

**MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL  
HELD IN TICKNALL VILLAGE HALL ON 25<sup>th</sup> JUNE 2024**

**Present:** Councillors Oppenheimer (Chair), Woodhead (Vice Chair), Bentley, Scott, Colleyshaw and Thornhill

**Staff and Public in attendance:** County Councillor Muller, 3 members of the public and Celia Bunston (Clerk).

**3011/2024 Apologies:** None

**3012/2024 Declaration of Members Interests:** There were no declarations of interests.

**3013/2024 To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.** No requests were received.

**3014/2024 Public Speaking:**

District Councillors Haines and Lowe sent their apologies.

County Councillor Muller reported:

- a) Derbyshire County Council are working their way through the repairs to reported potholes and are using a technique that is more effective and longer lasting although this incurs extra expense.
- b) He also reported that there has been no further information about the Freeports in our area and he will update us when this becomes available.

**3015/2024 To confirm the Minutes of the Meeting held on 21<sup>st</sup> May, 2024.**

**RESOLVED:** To confirm the minutes of the meeting held on 21<sup>st</sup> May, 2024.

**3016/2024 Clerk's Report – Pavilion Cleaner rate increase, cleaning conditions and materials for cleaner.**

The Clerk reported that the cleaner had informed the Parish Council that the cleaning rates would be increased to £15.00 per hour from 1<sup>st</sup> July. The cleaner reported that she had to use her own equipment and provide her own cleaning products. She also felt that her work load had increased because the users of the pavilion were not tidying up after themselves.

The Clerk and a councillor have been to the pavilion to inspect it and found, that even though there had been 3 cricket matches over the weekend, the pavilion was clean and tidy.

**RESOLVED:** To approve the rate increase and to inspect the pavilion on a regular basis.

**3017/2024 Lease of The Grange**

A Sub-Lease between SDDC and the Harpur Crewe Estate for The Grange Recreation Field and pavilion, for 50 years is due to end in 2039. The Parish Council has a sub-lease from SDDC, which is due to expire on 8<sup>th</sup> June 2025. The Parish Council wrote to SDDC to start proceedings for the renewal of the sub-lease. Chris Worman, Parks and Green Spaces Manager responded in a letter dated 4<sup>th</sup> June, 2024 that SDDC would not be able to grant the Parish Council a sublease because SDDC intends to end its own lease from the Harpur Crewe Estate.

The Parish Council agreed that it would wait until it has more information about proceedings between SDDC and the Harpur Crewe Estate.

**RESOLVED:** To wait until more information is available.

**3018/2024 The Grange Recreation Ground & Pavilion – Steps & paving on the patio**

The new patio area is in need of some attention. The Parish Council has written to the Cricket Club to ask them to have the matters rectified.

**Resolved:** To ensure that the Cricket Club has repairs done to the patio.

### **3019/2024 – Drainage**

We have contacted Severn Trent to ask them to confirm that they will be inspecting the culvert between Burton Road and Bantons Lane to ensure that it is running freely. Awaiting their response.

### **3020/2024 Speed Watch**

We have now had 6 sessions in the village, on Main Street, Ashby Road, The Green, and at the bottom of Church Lane. Letters have been sent to 18 drivers for their first offence, one for a second, and one was a local. One driver was recorded at 50mph! in a 30mph zone. We will continue our efforts. Thanks again to the band of volunteers for their time.

### **3021/2024 Planning Matters**

a) Planning Applications:

DMPA-2024-0453 - Listed Building Consent for Repair of boundary wall at the front of the property at 173 Main Street, Ticknall.

DMPA-2024-0716 - Replacement of sliding sash elements within existing box sash frame windows at 56 Main Street, Ticknall.

Since agenda:

DMPA/2024/0570 – The installation of three dormer windows to the front elevation, one dormer window to the rear elevation, the replacement of roof tiles and existing windows and associated works at 31 Ashby Road, Ticknall.

**RESOLVED:** No comments on the above applications.

b) Planning Decisions:

DMPA/2024/0580 – The erection of extensions at 10 Grange Close, Ticknall. Approved subject to 2 conditions.

DMPA/2024/0486 – Replacement Garden shed at 42 High Street, Ticknall. Approved subject to 2 conditions.

DMOT/2024/0614 – The felling of two Ash trees at Honeysuckle Barn, 138 Main Street, Ticknall. No objections.

DMOT/2024/0307 – The felling of silver birch tree at The Paddock, Ashby Road, Ticknall. No objections.

**RESOLVED:** To note the planning decisions.

### **3022/2024 Finance**

a) Receipts since last meeting.

Ticknall Cricket Club – first quarter rent	£900.00
HSBC – Money Manager Account – Bank Interest for June	£20.58
HSBC – Reserve Account – Bank Interest for June	£16.88

b) Payments since last meeting: - to 25<sup>th</sup> June 2024

Adobe Monthly cover for May £16.64, £3.33 VAT	£19.97 VISA
Ticknall Village Hall – 1 <sup>st</sup> quarterly payment	£1500.00
C. Bunston – Net pay for May	£346.50 BACS
C. Bunston – Use of Clerk's home as office May	£30.00 BACS
The Community Heartbeat Trust – 2 <sup>nd</sup> year Annual Support £165, £33.00 VAT	£198.00 BACS
HP – Ink account – June £9.99, £2.00 VAT	£11.99 VISA
Curry's Computer insurance - June	£9.00 DD
H. Brandon – Cleaning pavilion – 2 hrs May	£27.00 BACS
Creeping Toad – Ticknall project	£200.00 BACS

H. Brandon – Cleaning pavilion – 2 hours June	£27.00 BACS
Ferndale Garden Services – Strimming footpath number 14	£40.00 BACS
Ticknall Village Hall – Hall Hire	£125.00 BACS
H. Brandon - pavilion cleaning – June	£27.00 BACS
H. Brandon (Sainsbury's), cleaning materials £6.08, VAT £1.22	£7.30 BACS
H. Brandon – pavilion cleaning – June	£27.00 BACS

**RESOLVED:** Proposed by Councillor Bentley, seconded by Councillor Woodhead and all agreed to approve the payments.

c) Balance of Accounts at 19<sup>th</sup> June 2024

HSBC Current Account	£14399.18
HSBC Money Manager Account	£12508.51
HSBC Reserve Account	£10264.27
<b>TOTAL</b>	<b>£37171.96</b>

d) Since Agenda

HP – Ink Account for June £9.99, £2.00 VAT	£11.99 VISA
H. Brandon – Cleaning pavilion – June	£27.00 BACS

e) Payments for Approval:

f) Internal Audit - Checking of bank statement against invoices:

Councillors Bentley and Woodhead checked and signed the bank statement against invoices.

**3023/2024 Correspondence:** No correspondence.

**3024/2024 Derbyshire Association of Local Councils:** No newsletters.

**3025/2024 Reports to Note:** No reports.

**3026/2024 Reports from representatives to outside bodies and special duties:**

- a) The Chair of the Council wanted to pass on thanks on behalf of the Parish Council to Paul Colleyshaw and Ros Baker and a group of helpers for cleaning the white railings on Ashby Road, which look splendid.
- b) We will make a list of the facilities in the village and put a copy once a year into a newsletter.
- c) Some of the commemorative seats in the village need some attention. We will acquire quotes.
- d) The verges in Ticknall require cutting more frequently. The Clerk will contact SDDC.

**3010/2024 Date and time of next meeting.** Tuesday 30<sup>th</sup> July 2024.

**THE PRESS AND PUBLIC ARE WELCOME TO ATTEND.**